

MEETING MINUTES
WATER QUALITY ASSURANCE REVOLVING FUND ADVISORY BOARD
Salt River Project Administration Building, 1521 N. Project Drive, Tempe, Arizona.
June 24, 2005

Board Members in attendance:

Richard Bark	Kelly Barr
Dr. Bridget Bero	Steve Besich
Frank Corkhill	Karen Gaylord
Will Humble	Tamara Huddleston
Rick Lavis	Karen Masbruch
Karen O'Regan	Donald Richey
Manuel Rodriguez	Jim Vieregg

Board Members Absent:

Nicholas Wallwork	Lori Faeth
Lee Stein	Glinda Oakes

The meeting was called to order by Chairman Rick Lavis at 9:10 a.m.

I. Welcome/Opening Comments/Administrative Issues

- A. **Meeting Schedule** - Chairman Lavis indicated that the next meeting will be September 30, 2005.
- B. **Re-Appointments** - Chairman Lavis presented a handout entitled "WQARF Advisory Board: Expiration of Terms" and stated that eight Board member's terms are up in January 2006. He indicated that all eight Board members have agreed to continue to serve on the Board if reappointed. He also indicated that he received a letter from Director Ward of the Arizona Department of Health Services appointing Hsin-I Lin to the WQARF Board, effective August 1, 2005.
- C. **Appreciation to SRP** – Chairman Lavis thanked the Salt River Project for their hospitality and refreshments for this month's WQARF Board meeting.
- D. **Presentation** – Chairman Lavis presented a plaque to Mr. Will Humble for his years of service to the Board and thanked him for all his work.

II. Approval of May 20, 2005 minutes – Mr. Jim Vieregg made a motion to adopt the draft May 20, 2005 minutes. Ms. Karen Masbruch seconded the motion. All were in favor to approve the minutes as drafted.

III. Special Report: Payson CAB Activities Report - Mr. Donald Richey summarized the contents of the report and indicated that the report covers ADEQ responses on the following four issues brought up by the Payson PCE CAB Co-

Chair: 1) CAB meetings; 2) meeting minutes; 3) MTBE; and 4) data and information requests. Chairman Lavis made a motion that a copy of the report be sent to all Payson PCE CAB members. The motion was seconded by Mr. Jim Vieregg and the motion passed unanimously.

IV. Year End Review

A. Introductory Comments

B. Department/Agency Reports

1. **ADWR** – Mr. Frank Corkhill presented ADWR’s program objectives and accomplishments. A handout of the presentation was included in the packet. The budget was presented for Fiscal Years (FY) 2005 and 2006 and two main issues were raised: current links to the ADEQ GIS coverages and to ADEQ’s Water Quality Database are needed to perform daily activities to meet program objectives.

Discussion was held on the amount of money transferred to ADWR each year and the large amount of carry forward. Ms. Masbruch questioned the 97% contingency for the FY 2006 budget and Ms. Kelly Barr requested that ADEQ and ADWR look at ways to reduce the carry forward for FY 2006. Chairman Lavis requested a letter from ADWR on the policy for the 97% contingency as well as on the issues raised by ADWR. Chairman Lavis also requested a list of the unregistered wells that were found by ADWR and their location.

2. **ADEQ** - Mr. Richey presented ADEQ’s program objectives and accomplishments. A handout of the presentation was included in the packet. The budget was presented for FY 2005 and 2006 and source area investigations and cleanups were summarized. Mr. Richey indicated that a new site was added to the registry and he also summarized working party activities, community involvement activities, and legal activities. Mr. Richey also presented information on preliminary investigation and voluntary remediation activities. He stated that there are 23 sites listed on the PI list and discussed activities that took place at Blue Ridge Elementary School and Ted’s Truck Center.

Discussion was held on how much money was being spent on PRP searches. ADEQ agreed to provide those figures. Chairman Lavis requested a letter from ADEQ on the difference between a best efforts and a baseline PRP search. Chairman Lavis also requested a letter from ADEQ on issues described in their presentation.

- a. **Recommendation on the Delisting of Vulture Mill** - Mr. Richey indicated that the site is not ready to be delisted at this time. He stated that the remedy should be completed soon and he will bring the criteria to delist this site, as well as the Western Avenue site, to a future meeting. Chairman Lavis reiterated that he wants to get sites delisted as soon as possible.

There was a 10 minute break.

3. **ADHS-** Mr. Humble presented ADHS' program objectives and accomplishments. A handout of the presentation was included in the packet. The budget was presented for FY 2005 and 2006 and Mr. Humble explained that ADHS did not use all the funds transferred to the program from WQARF. He also stated seven health consultations were completed from a grant from the Agency for Toxic Substances and Disease Control.
4. **Office of the Attorney General-** Ms. Tamara Huddleston presented program objectives and accomplishments. A handout of the presentation was included in the packet. The AG will continue to provide service to WQARF for FY 2006.
5. **WQARF Advisory Board**
 - a. **Members** – Chairman Lavis stated that Bridget Bero was reappointed to serve another 3 years on the Board.
 - b. **Legislative Activities** – Chairman Lavis reported that a statute was passed to eliminate duplicate reporting.
 - c. **Policy Development** – Chairman Lavis stated that the dry cleaner legislation did not move forward and the E & E Scoring Model and Funding Priorities discussions continue.

V. **Special Report**

- A. Chairman Lavis requested that Mr. Richey send both reports drafted on the PRP searches to the Board and this issue will be addressed at the September meeting.

VI. **Committee Reports –**

- A. **Budget and Finance Committee** - Mr. Richey presented revenue and expenditure information for FY 2005 as well as the FY 2006 budget. Chairman Lavis inquired about FTE history of the WQARF staff and ADEQ agreed to provide that information to him. Chairman Lavis moved to approve the FY 2006 budget and it was seconded by Ms. Huddleston. The motion was passed unanimously.

- B. **Legislative Committee** – Chairman Lavis handed out the last positions of the Board and of the dry cleaning association and reported that the committee will continue to pursue dry cleaner legislation. He also read an e-mail he received on June 23, 2005 from Mr. Van Wolf, of Snell and Wilmer L.L. P., stating that he and the association feel positive efforts were made last year and that they would like to move quickly in continuing to deal with dry cleaner legislation.

- VII. Board Priorities** - None

- VIII. Other Business** – None

- IX Public Comment** - None

- X. Adjournment-** Meeting adjourned at 11:41.